

Climate Initiatives Task Force

POWER PRODUCTION. DISTRIBUTION, AND USE COMMITTEE

December 14, 2020
1:00 PM
Online Meeting Via Zoom for Member Participants
Public Meeting via YOUTUBE at
https://www.youtube.com/channel/UC RG7izvA31bgmzhB Gs50g?view as=subscriber

The following constitute minutes of the Climate Initiatives Task Force Power Production, Distribution, and Use Committee Meeting and are not a verbatim transcript of the proceedings. Audio and video recordings of the meetings are available for viewing and kept at the Office of the Governor-Coastal Activities Office in Baton Rouge, LA.

Meeting Agenda

- I. Call to Order
- II. Roll Call
 - Mr. Bourg, Mr. Robertson, Ms. Atkinson-Burke, Mr. Bond, Mr. Case, Mr. Chambers. Ms. King, Mr. Mahan, Mr. Verchick, Mr. White
- III. Approval of Agenda

Motion by Ms. Burke Seconded by Mr. Mahan Unanimously Approved

- IV. Welcome and Opening Remarks Jonathan Bourg, Entergy; Bill Robertson, Public Servic Commission (Video 00:11:28)
- V. Member Introductions Members (Video 00:15:20)
- VI. Climate Task Force Structure, Process and Timeline Overview Charles Sutcliffe, Office of the Governor (Video 00:26:51)
 - Briefed members on Governor's Executive Order regarding impacts of climate change.
 - Emission reduction goals from 2025-2050.

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- Louisiana is #8 in top 10 emitting U.S. States and among top 5 in emission intensive states by GDP & per capita.
- Discussed U.S. National climate assessment key messages, outlook by 2050 in urban infrastructure, health risks, and increased flood risks in coastal & low lying regions.
- Also discussed natural ecosystems transformed as well as economic and health risks for rural communities. Explained why this effort matter to LA and that it exacerbates vulnerabilities and creates new risks.
- Outline and structure of task force values and objectives. Task force composed of 4 advisory groups and 6 committees. Explanation of roles for each section.
- Task force deliverables:
 - -Interim report by Feb. 2021
 - GHG inventory update by mid-2021
 - Final report by Feb. 2022
- Review of climate initiatives, processes, timeline steps and tasks.
- Legal Advisory Group Scope: Strategies and mechanisms that can be implements by executive & legislative branches of federal, state, local and tribal governments as well as the private sector.
- VII. Power Production, Distribution, and Use Considerations & Scoping Discussion Members (Video 00:51:10)
 - Develop and evaluate emission reduction proposals and implementation strategies to reach short, medium, and long-term emission reduction goals.
 - Discussion of 2005 fossil fuel emissions by sector and electric power generation.
- VIII. Structured Decision-Making Process Charles Sutcliffe, Office of the Governor (Video 01:18:52)
 - Analyze decisions to identify solutions, achieve desired outcomes in a transparent manner, encompasses broad set of methods, fundamental objectives, responses to legal mandates and integrated science & policy.
 - Explanation of SDM framework, defining problems, 2005 GHG emissions overview, transportation sector emissions and fundamental objectives and how we get there.
- IX. Identifying Objectives Discussion Members (Video 01:24:58)
 - Allowed each committee member to discuss their individual goals and objectives.
- X. Discussion of Next Steps Charles Sutcliffe, Office of the Governor (Video 02:01:51)
 - Discussion of timeline to interim report and steps between now and the next meeting.

XI. Public Comment

XII. Adjourn

Motion by Ms. King Seconded by Mr. Verchick

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